



ST AGNES PARISH COUNCIL

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3rd August 2022

TO MEMBERS OF THE ENVIRONMENT AND PROPERTY COMMITTEE:

Councillors: Nason (Chair), G Brown (Vice Chair), D Brown, Caddy, Knight, Prendergast, Rodda, Woolcott.

Dear Members,

I hereby give you notice that the meeting of the Environment and Property Committee of St Agnes Parish Council will be held on Monday 8th August 2022 at Parish Rooms, 17 Vicarage Rd, St. Agnes, at 18:15. All members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours sincerely

Lee Dunkley, Parish Clerk

Press & Public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.

AGENDA

1. Apologies for absence

To **RECEIVE** any apologies.

2. Declarations of interest/Request for dispensations

To **RECEIVE** any declarations of interest. To **RESOLVE** to grant dispensations where appropriate.

3. Public Participation

Members of the public are welcome to attend the meeting. Any member of the public, who so wishes, may speak at this point of the meeting on items within the remit of the Council. No previous notice need be given.

4. Environment & Property Committee meeting minutes: 11th July 2022

To **RESOLVE** that the [minutes](#) of the Meeting of the Environment & Property Committee as above having been previously circulated, be taken as read, approved and signed. To **NOTE** any matters arising.

5. Climate emergency

Request from members of the public for a Cllr response to environmental/climate emergency questions
To **NOTE** the following and **RESPOND**:

“How worried are you about the climate and ecological emergency?” and

“Given the climate crisis and Cornwall Council’s aim to be carbon neutral by 2030, does the Parish Council have a ‘Climate Action Plan’?”

6. Updates from E&P manager

To **RECEIVE** verbal updates as above

- Car Park
- Additional Bins
- Library
- A30 meeting
- Vandalism

7. Cemetery extension field

To **RECEIVE** a [report](#) as above. **RESOLVE** a course of action

8. Ash Tree removal

To **RECEIVE** a report ([1,2](#)) as above. **RESOLVE** the expenditure of £725 retrospectively for the felling of Ash trees at St Agnes Cemetery.

9. Asbestos Survey

To **RECEIVE** a verbal report and documentations as above ([1,2,3,4](#)). **RESOLVE** a course of action if necessary.

10. Mithian and Mount Hawke allotment leases

To **RECEIVE** documentation as above ([1,2,3,4,5](#)) from Cornwall Council. **RESOLVE** to ratify decision to continue “holding over” allotment leases on an annual basis until further notice (option 2 in email).

11. Footpath Cutting update

To **RECEIVE** a PROW update ([1,2](#)).

12. 17b Vicarage Road outside area

To **RECEIVE** a [report](#) as above. **RESOLVE** a course of action.

13. Notification of meeting/Suggested items for agenda: 12th September 2022

To **NOTE** any suggested items for the next Council meeting:

14. Reports from Council representatives

To **NOTE** the following reports:

- Playing Fields Committees
- Beach Management Groups
- Local Improvement Committee

15. Public Bodies (Admissions to Meetings) Act 1960

To **RESOLVE** that in view of the confidential or special nature of the business about to be transacted it is advisable that the press and public be excluded and instructed to withdraw during the discussion for the following items: Quotations.

16. Library Topographical survey quotations

To **RECEIVE** quotations as above. **RESOLVE** a course of action.

17. Parish Rooms outside clock repairs

To **RECEIVE** quotations as above. **RESOLVE** a course of action.

18. Museum Lease extension

To **RECEIVE** quotations as above. **RESOLVE** a course of action.

19. Cemetery Maintenance contract

To **RECEIVE** quotations as above. **RESOLVE** a course of action.